IDAHO REAL ESTATE COMMISSION SPECIAL COMMISSION MEETING MINUTES August 11, 2020

Pursuant to notice given, a meeting of the Idaho Real Estate Commission (Commission) was held at 575 E. Parkcenter Blvd., Suite 180, Boise, Idaho on Friday, August 11, 2020, at 8:30 a.m. (via Zoom)

Commission Members Present:

Members Absent:

Mike Gamblin, Chair, Boise (via Zoom)
Michael James Johnston, Vice-Chair, Idaho Falls (via Zoom)
Kim Cooper, Member, Coeur d'Alene (via Zoom)
Jill Stone, Member, Twin Falls (via Zoom)
Martin Espil, Member, Boise (via Zoom)
Comprising a quorum of the Commission

Staff Present:

MiChell Bird, Executive Director Melissa Ferguson, Education & Licensing Director (via Zoom) Jessica Valerio, Administrative Assistant 2

Others Present:

Meeting was called to order at 8:30 a.m. MT by Commission Chair Mike Gamblin.

Approval of Meeting Agenda: <u>Motion was made by Commissioner Michael J. Johnston to approve the meeting agenda. Motion carried.</u>

Review of Pending Rules: Director Bird explained that rules were not approved by legislators before adjourning sine die.

Motion was made by Commissioner Kim Cooper to authorize Notice of Omnibus Rule-making – Adoption of Proposed Rule and Notice of Omnibus Fee Rulemaking – Adoption of Proposed Fee Rule with regard to IDAPA 24.39.30 (formerly 33.01.01) in Docket Number 24-3701-2000F. Motion carried.

Review of Draft Legislation: Director Bird led discussion on draft legislation ideas. Discussion ensued. Director Bird informed the Commissioners of joining Idea #1 and #2. Motion was made by Commissioner Kim Cooper to approve idea #3 with changes. Motion was withdrawn.

Motion was made by Commissioner Kim Cooper to move forward with the proposed legislation with the discussed changes. Motion carried.

Remote Delivery Policy Discussion: Chair Mike Gamblin led discussion on remote delivery policy. Discussion ensued.

Motion was made by Commission Kim Cooper to do a 90-day trial run of hybrid live and remote delivery courses by any Commissioners and Education Council members approved for Remote Delivery. Motion carried.

Advertising Law Interpretation: Director Bird led discussion on current advertising law interpretation. Discussion ensued.

There being no further business, Chair Mike Gamblin adjourned the meeting at 9:53 a.m. MT.

Respectfully submitted,

Mi Chill m Buil

MiChell Bird

Executive Director

MB:jv

Minutes of the Idaho Real Estate Commission meeting on August 11, 2020 are hereby approved.

Mike Gamblin, Chair

Michael J. Johnston, Vice Chair

Kim Cooper, Member

Jill Stone, Member

Martin Espil, Public Member